



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 05/12/2021 | 8:03 PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

CONFERENCE LINE/ONLINE ACCESS

Google Meet Online Access / Conf Number

Online Access or Mobile Access Available

Online Access: meet.google.com/cnn-szpt-iif

(US)+ [1 310-639-4588](tel:13106394588) PIN: 373 808 422#

AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **CVPA**
- c. Josh Schwarz: **Coach Administrator**
- d. Leanne Bonesteel: **Secretary**
- e. Carrie Lopez: **Safety Director**
- f. Mauro Guevara: **Referee Administrator**
- g. Brian Neilson: **Registrar**
- h. Carlos Torres: **Volunteer Coordinator**

B) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Coach Administrator:** Josh Schwarz
- c. **Referee Administrator:** Mauro Guevara
- d. **CVPA:** Christy Neilson
- e. **Registrar:** Brian Neilson
- f. **Secretary:** Leanne Bonesteel
- g. **Safety Director:** Carrie Lopez

A) REVIEW & APPROVE JANUARY MINUTES

Omar motions to approve April minutes, and Josh motions to second the minutes

NEW BUSINESS:

B) Treasure Report: Month Ending April 30, 2021

- * Balance Beginning April 1, 2021: \$ 44055.30
- * Deposits totaling: + \$ 536.32
- * Blue Sombrero Deposits totaling: + \$ 5269.94
- * Checks totaling: - \$ 388.79
- * Bank Fees totaling: - \$ 20.25
- * AYSO Volunteer Fees: - \$ 0.00
- * Divvy/Cash Withdrawals: - \$ 3,087.72
- * Balance Ending F, 2021: \$ 46,364.80

New Business:

1. Christy: Fees for upcoming season:
 - *VIP- \$20 because uniforms are donated by score up to 20 players
 - *Schoolyard: \$100 (including \$20 insurance fee) for all
 - *6U: \$135
 - *8U & up: \$15010 Game season including Commissioner's cup
2. Registration is open now for Coaches as we are trying to get a head start as to how many teams we will have.
3. Discussing the 8U whether or not we will have enough room to add a goalie to the teams. Omar stated that he will have to observe a game.
4. Registration: Starts 05/17/2021 thru 06/28/2021. Season starts 09/11/2021 through 11/13/2021.
5. Christy: Schoolyard Saturday only Program
6. Carlos: He was wondering if we could start the first week in August because Basketball starts then. It would not work because it's too early.
7. Josh: For next season, we need to get the division coordinators much more involved and he also talked to Alex to take the 12U division and 8U and 14/16U open. He needs to talk to Heather and see if she wants to stick to 6U.
8. Mauro: Referees—it seems that the same ones are at the field every Saturday. He is going to start assigning the games for the Fall and also maybe using the point system to entice them to Referee. He noticed that the Coaches and other volunteers are not Refereeing. With the teams that have games away, its going to make it difficult to fill in those gaps. Mauro wants to have a youth Referee class with Carlos Quintero, and will let us know when.
9. Carlos: Volunteer points either wins and losses? Getting youth Referees to help out. He will also talk to a few coaches to see if they would like to be board members.
10. Carrie: Some injuries were reported with incident forms, but she hasn't heard anything. She doesn't think that they were going to follow through with it because the deductible is \$1000.
11. Carrie: Discussing the safety of EZ-Ups at the games. We will have to decide when we have the fields all lined up to see if we have the space. We will have more players and more games in the Fall 2021. They can be a safety issue when the wind is blowing and picks them up and moves. Maybe have the EZ-ups on the perimeters on one side only.
12. Carrie: Discussing wearing of the masks at the field. We have to follow CDC guidelines.

13. **Christy:** Our current background check puts it in a warning sign so if anyone sees it, they know why. Make sure board members get their background and Certifications up to date.
14. **Christy:** We may have a U19 team. Byron was thinking about it. Carlos has a few players that he knows who were asking.
15. **Josh:** Evaluations should be for new players. The second to last game, Josh would like the forms from the coaches. We need to have the coaches send in the forms or they do not get their medals for their players which would be an incentive.
16. **Josh:** UKI, possibly having them on Friday's may be a better solution since other teams' practice on Tuesdays and Thursdays. If we are doubling up on teams, then we need another park.
17. **Warm Springs:** The field will be closed after season as they are renovating all the fields.
18. **Jaime:** We will discuss later the new AYSO 1463 branded soccer balls, which will cost around \$4000.
19. **NAGM:** May 29th
20. **Pictures:** Make-up Day is 05/13/2021 @ 4:45pm @ WSMS, and be finished by 6:00pm.
21. **Final Weekend:** June 12th.
22. **Section 1 Tournament:** Weekend of June 12th.
23. **New Statistician:** Brian
24. **Regional Referee Course:** Includes Youth on Sunday May 30th, 2021
25. **Medals:** 6U & 8U, Carlos stated that some of the coaches did not know that there were going to be a 1st and 2nd place teams with different medals.

Motion to approve for the Fall season 2021:

- 8 Executive Board members approved the dues for the 2021 Fall season
- 8 Executive Board members approved the Budget for the 2021 Fall Season

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 9:34 pm, by Mauro and second by Josh

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463/